

WBCCI Wisconsin Unit  
Fally Rally, Thompson's West End Campground  
Washburn, Wisconsin  
**Business Meeting & Installation of Officers**  
September 16, 2011

Determination of quorum (10% of members—currently 65 members) YES  
The General Meeting of the WBCCI WI Unit was called to order by President John Sellers.

Pledge of Allegiance—John Sellers

Roll Call of Officers

|  |         |
|--|---------|
| President—John Sellers                           | present |
| 1 <sup>st</sup> VP—vacant                        |         |
| 2 <sup>nd</sup> VP—vacant                        |         |
| Recording & Corresponding Secretary—Teri Boehmer | present |
| Treasurer—Sandy Emerick                          | present |
| Trustee—Dennis Thayer                            | absent  |
| Trustee—Mary Ellen Alsvig                        | absent  |
| Trustee—vacant                                   |         |
| Past President—Bob Manak                         | present |

George Boehmer moved to accept the secretary's minutes from the May 21, 2011 General Meeting in Brodhead, WI. Seconded by Joan Lahr and carried.

Treasurer's Report: Sandy reported that there is approximately \$2,800 in checking and about \$3,000 in a CD. Books officially closed Sept 30<sup>th</sup>. Profit and loss is close to even.

Committee Reports

Caravans: Ed Emerick

There will be a caravan to Alumapalooza.

Membership: Heidi Manak

There are 65 members (64 & 1 affiliate) Cost is \$65 International and \$8 for email newsletter members = \$73. Since May, 2 information packets were sent. Nothing has been returned to us. Renewal notices were sent out this week, including mail-back envelopes to make it easier for us.

Nominating Committee: Bob Manak

President--Ed Emerick volunteered for President at the meeting;

1<sup>st</sup> VP--Steve Piotrowski volunteered to take 1<sup>st</sup> VP.

Treasurer—Sandy Emerick

Secretary—Teri Boehmer

Trustee—Mary Ellen Alsvig

Trustee—Arlene Redell  
Trustee—George Boehmer

Rally Planning: Sandy Emerick will lead this committee to help organize rallies.

Arlene Redell—May rally will be at the Walworth County Fairgrounds in Elkhorn. Cost is \$25/unit for electricity and water. There is no cost for the use of the facility.

April Rally will again be in Wisconsin Dells, at the KOA.

December Luncheon will be at Millie's Restaurant and Shops in Delavan.

Website: Bob Manak

Newsletters and notices are here at meeting. Also we have a Facebook page. One must be admitted to the page via Sandy Emerick. We are currently mailing 20 copies of the newsletter, going to 19 soon. Steve Piotrowski asked about putting email addresses on website. It was thought that might be risky because it is open to everyone.

#### Old Business

John explained that the Pledge of Allegiance and invocation was unanimously by the Board in favor of making it optional.

#### New Business:

Regional 11 Amendment to WBCCI constitution gives the delegates broad authority to change by-laws rather than the executive committee. 2/3 of units must ratify it.

Regional Officers—10 to 0 to accept Region 7 officers.

Unit Officers—Moved (Barb Sellers) and seconded (Dean Kyle) to accept slate of officers as presented. Carried.

Denver Motion was ratified with a vote of 9 to 1.

Joan Lahr questioned the option of the Pledge of Allegiance. Discussion followed.

Joan Lahr discussed the deterioration of the International Peace Garden at the border of North Dakota and Manitoba. It was opened in June 1975 by WBCCI and Canada. A proposal is going to be taken to IBT (International Board of Trustees) from Region 7 to redo the monument. Approximately \$15,000 in donations will be needed. We are going through the National Park Service.

#### Announcements

Pizza tonight—ordering after the meeting. Salads will also be provided.

Motion to adjourn by Steve Piotrowski/seconded by Dean Kyle. Carried.